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RESOLUTION NO. R-08-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLTON
APPOINTING A REPRESENTATIVE, AN ALTERNATE AND A SUBSTITUTE
ALTERNATE REPRESENTATIVE TO THE GOVERNING BOARD OF THE
INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY (ICRMA)

WHEREAS, the City of Colton ("City") is a member of the Independent Cities Risk
Management Authority ("ICRMA"), a joint powers authority created pursuant to the
provisions of the California Government Code; and

WHEREAS, ICRMA provides a Liability Risk Management Program, Property Risk
Management Program, Workers' Compensation Risk Management Program, and other
programs for its members; and

WHEREAS, the Joint Powers Agreement provides that the city council of each
member city shall appoint a member of the city council as that city's representative to the
ICRMA Governing Board and also authorizes the appointment of an alternate representative
and a substitute alternate representative to represent the city's interest in the absence of the
city council appointee; and

WHEREAS, City desires to designate its representative to the ICRMA Governing
Board;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Colton
does hereby find, determine and declare as follows:

SECTION 1. That David Zamora, Mayor, (must be an elected official) is hereby
appointed to serve on the ICRMA Governing Board and to the Risk Management Programs in
which this City participates.

SECTION 2. That Bonnie Johnson, Management Services Director, (may be a staff
person) is hereby appointed as the alternate, to serve on the ICRMA Governing Board and to
the Risk Management Programs in which this City participates in the absence of the primary
member noted in Section 1 above.

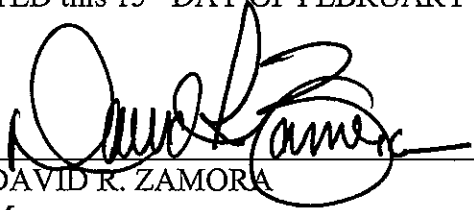
1 SECTION 3. That Theodore (Ted) Cooper, Human Resources Manager, (may be a
2 staff person) is hereby appointed as the substitute alternate, to serve on the ICRMA
3 Governing Board and to the Risk Management Programs in which this City participates in the
4 absence of the primary and alternate members noted in Sections 1 and 2 above.

5 SECTION 4. That the individuals designated by this City Council as the City's
6 representative, alternate and substitute alternate representatives to the ICRMA Governing
7 Board and to the Risk Management Programs in which this City participates are hereby
8 confirmed and designated as the City's delegates for all purposes of representing the City's
9 interests and exercising the authority of the City with respect to the Coverage and the Program
10 and voting on behalf of the City on all matters delegated to the Governing Board and signing
11 such amendments as are contemplated to be approved by the Governing Board.

12 RESOLVED, that a certified copy of this Resolution shall be provided to the General
13 Manager of the ICRMA.


14 PASSED, APPROVED, AND ADOPTED this 15th DAY OF FEBRUARY 2011.

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DAVID R. ZAMORA
Mayor

ATTEST:



EILEEN C. GOMEZ, CMC
City Clerk

STATE OF CALIFORNIA)
COUNTY OF SAN BERNARDINO) ss
CITY OF COLTON)

I, EILEEN C. GOMEZ, City Clerk for the City of Colton, California, **DO HEREBY CERTIFY** that the foregoing is a full, true and correct copy of **RESOLUTION NO. R-08-11**, duly adopted by the City Council of said City, and approved by the Mayor of said City, at its Regular Meeting of said City Council held on the **15th day of February, 2011**, and that it was adopted as follows:

AYES: COUNCILMEMBER Toro, Gonzales, Yzaguirre, Oliva, Perez, Bennett and Mayor Zamora

NOES: COUNCILMEMBER None

ABSTAIN: COUNCILMEMBER None

ABSENT: COUNCILMEMBER None

Date: _____

EILEEN C. GOMEZ, CMC
City Clerk
City of Colton

(SEAL)